



# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Hwy.\* PO Box 701 \* Union \* Maine \* 04862  
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Francis N. Boynton, Superintendent  
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager  
Karen Etheridge, Director of Student Services

## TRANSPORTATION & FACILITIES COMMITTEE MEETING MINUTES JANUARY 14, 2010

<b>COMMITTEE</b>	P	<b>David Benner, Chair</b>	E	Gail Hawes	P	Bonnie Micue Davis (Ex-officio member)
<b>MEMBERS</b>	P	Jane Brown	P	Ron Dolloff		
			P	Gail Whittier	P	Danny Jackson
<b>OTHERS:</b>	P	Scott Vaitones	E	Frank Boynton	E	Steve Sylvester

### Minutes

- I. Meeting was called to Order:** at 7:00 p.m.
- II. Declared a Quorum:** four of the five members present.
- III. Note absentees:** Gail Hawes notified Scott that she would not be able to attend. Frank Boynton was attending the state Superintendent's Conference.
- IV. Update on new buses:** One is in Union and Washington as a transfer bus and one is in Waldoboro.  
  - Q: Are the new buses lockable? - No
  - Q: If students can't take laptops on sport's trip, how are they to get the laptop home for charging?
- V.** Gail Whittier showed some actual video from bus cameras so that the Committee could see the quality and sound that is being recorded on every bus.
- VI. Response to busing liability questions asked at last meeting.** Team trips: It is recommended by our insurance carrier that the students travel to the game on the team bus and return on the team bus.  
  
 Also discussed, whether Grade 9 through 12 should need bus slips to get off anywhere other than where picked up.
- VII. Reviewed 5-year Maintenance Plan:**  
 Suggested by one member that we look at a cement-type siding product vs. vinyl siding.  
  
 Noted to Committee that there is likely to be very close to zero dollars in the budget for maintenance beyond yearly routine cleaning and repairs.
- VIII. Future agenda items:**
  - a. Options for bus garage.
  - b. Bus routing software
- IX. Other business:** MVHS Radon system
- X. Adjournment:** at 8:20 p.m.

~ Scott Vaitones, business manager

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.